

RUSHVILLE CITY UTILITIES
330 N. Main St., Suite 200
Rushville, IN 46173

Minutes of the Utility Board Meeting, September 18, 2019
The Utility Board met at the City Center Conference Room

Butch Singleton called the meeting to order.

Board Members Present:

Michael Singleton
Phillip Starkey
Brian Bess
Dale Gardner

Phillip King was absent

Others present:

Les Day	Facility Manager
Michael Pavey	Mayor

Dale Gardner motioned to approve the minutes from the August 28, 2019 meeting. Brian Bess seconded the motion. The motion carried.

During the August Superintendent's report, Les Day told everyone that the sewer main on Hannah street had collapsed and caused a sink hole. The main was televised to show the extent of the damage. Coon Excavating was hired to help repair the main.

Then Les said that he was still working on locating the water lines for the Boys & Girls Club to run water to the tennis courts.

Les told everyone that there are two positions open at City Utilities. Butch Singleton said that there are a couple of prospective candidates that they are looking to fill the positions.

Under Customer Concerns, Mayor Pavey said that he had been contacted by Bill Herdrich about the problems that he has been having with the water for the ice machines at Country Mark. He said that he is constantly having to change the filters because they become black and the spray is a tan color. The Mayor then checked with the owner of Just-Rite and they are having the same problem. The Mayor said that City Utilities may want to consider doing the hydrant flushing more frequently.

Under New Business, Les told everyone that the Water and Wastewater 2004 Dodge Dakotas need to be replaced. The frames on both trucks are rusting out. Mayor Pavey told Les that he may check with different dealerships to see if they offer a Government program for vehicle purchases.

Les updated everyone on the valve replacements at the Water plant. He said the installation of the water valves and actuators will be completed within the next few weeks.

Les told everyone that he had an estimated price to put a lift station on West 7th Street. The total cost would be \$145,000.00. This includes the price of the lift station, and the cost to run fiber optics and electricity. Butch Singleton said that City Utilities currently does not have the funds to put the lift station in.

The sink hole on 1st Street was discussed next. Les told the board that Best Equipment had contacted him to do a demo with some of their new equipment. Les had them use the demo to televise the sink hole. Les said that it is possible that the sink hole was caused from the gas company boring through the main. He is working to get it repaired.

Dale Gardner checked claims for the month. Dale motioned to approve the claims. Brian Bess seconded the motion. The motion carried.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be Wednesday, October 16, 2019 at 5 p.m. at the City Center.

There being no further business, the meeting was adjourned.